

## AGENDA

### Meeting of the Boston Educational Development Foundation

Friday January 23, 2015

1:00 PM- 2:30 PM

Lincoln Room 7<sup>th</sup> Floor, Boston Public Schools, 26 Court St  
Boston, MA 02108

- I. Review and approval of prior meeting minutes
- II. Executive Director Report
- III. FY 15 Financials Report
- IV. Establishment of Board Committees
- V. New Board Member Nomination and Vote
- VI. Other Business

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